

Criminal Case Cover SheetU.S. District Court - District of MassachusettsPlace of Offense: _____ Category No. III Investigating Agency SECRET SERVICECity Framingham Related Case Information: _____County Middlesex Superseding Ind./ Inf. _____ Case No. 2009 APR 21 A 9:14

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____ U.S. DISTRICT COURT

Search Warrant Case Number _____ DISTRICT OF MASS.

R 20/R 40 from District of _____

09 CR 10120**Defendant Information:**Defendant Name Jeremy Jethro Juvenile Yes No

Alias Name _____

Address 60 Hamilton Ave., Apt. 8H. Staten Island, NY 10301Birth date (Year only): 1981 SSN (last 4 #): 9179 Sex M Race: Caucasian Nationality: USADefense Counsel if known: Stacey Richman Address: 2027 Williamsbridge Road
Bronx, New York 10461

Bar Number: _____

U.S. Attorney Information:AUSA Stephen P. Heymann Bar Number if applicable _____Interpreter: Yes No List language and/or dialect: _____Victims: Yes No If Yes, are there multiple crime victims under 18 U.S.C. §3771(d)(2) Yes NoMatter to be SEALED: Yes No Warrant Requested Regular Process In Custody**Location Status:**

Arrest Date: _____

 Already in Federal Custody as _____ in _____. Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ on _____Charging Document: Complaint Information IndictmentTotal # of Counts: Petty _____ Misdemeanor 1 Felony _____

Continue on Page 2 for Entry of U.S.C. Citations

 I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: April 1 2009 Signature of AUSA: Stephen P. HeymannSignature of AUSA: Stephen P. Heymann

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____ Jeremy Jethro _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 U.S.C. §371</u>	<u>Conspiracy</u>	<u>1</u>
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: